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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

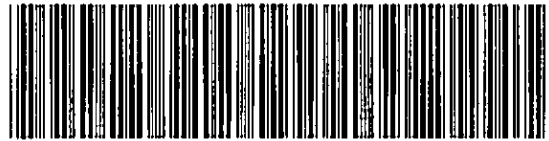
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exceed Marketing Solutions, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily Christiansen

Name of Person

Mason Law and Planning Group, LLC

Firm/Company

16055 Old Forest Point, Suite 301

Address

Monument, CO 80132

City/State and Zip Code

davidbolthouse@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Bolthouse

903

220-9014

at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Exceed Marketing Solutions, LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>1400 Pine Warbler Place, Unit 4401</u> <u>Sarasota, FL 34240</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>1400 Pine Warbler Place, Unit 4401</u> <u>Sarasota, FL 34240</u>
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3. <u>03/24/2021</u> Date of filing/registration in Florida	4. <u>L21000139215</u> Document number
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5. (a) InCorp Services, Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
17888 67th Court North

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Loxahatchee, FL 33470

(b) David Bolthouse
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1400 Pine Warbler Place, Unit 4401
NEW Registered Office Address:
Sarasota, FL 34240

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

David P. Bolthouse

Signature of a member or authorized representative of a member

David Bolthouse

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

David P. Bolthouse

Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**